



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Auditor-Controller
Director of Parks and Recreation

At its meeting held February 28, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed sale of a 587 sq ft undeveloped portion of the John Anson Ford Amphitheatre to Graham Streeter, in amount of \$13,818, to eliminate and remove an encroachment on County-owned property located on its southerly boundary adjacent to private property at 2340 Lorenzo Drive, City of Los Angeles (3), as further described in the attached letter dated February 28, 2006, from the Chief Administrative Officer.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the 587 sq ft undeveloped portion of the John Anson Ford Amphitheatre property, be no longer considered as park, recreational or cultural property; that the subject property is not required for County use and is surplus to its needs; and that the sale and conveyance of title to the property is categorically exempt under the California Environmental Quality Act;
2. Made a finding that the monetary compensation offered by Graham Streeter, in amount of \$13,818 for the transfer of title to real property, complies with the requirements of Public Resources Code Section 5405;

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3. Approved the sale of the County's right, title and interest in the property to Graham Streeter, in amount of \$13,818; and instructed the Mayor to sign the attached Agreement No. 75591 for Conveyance of Title to Encroached Area and Declaration of Covenants, Conditions and Restrictions and quitclaim deed;
4. Approved the use of the funds received for improvements to the remaining portions of the John Anson Ford Amphitheater in lieu of the acquisition of substitute park land;
5. Instructed the Auditor-Controller and the Director of Parks and Recreation to deposit all the sale proceeds into the appropriate park improvement fund pursuant to the Park Preservation Act; and
6. Authorized the Chief Administrative Officer to take any necessary actions and execute all documents necessary to complete the sale and transfer of title to Graham Streeter.

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Attachments

Copies distributed:

Each Supervisor
County Counsel